

Proxy Form A (General Form)

Attachment to the Notification of the Department of Business Development

Re: Prescription of Proxy Forms (No. 5) B.E 2550

Written at.....

Date.....Month..... Year.....

(1) I/We.....Nationality.....

Residence No. ....Road.....Subdistrict..... District.....
Province..... Postal Code.....

(2) Being the shareholder of .....CAZ (Thailand) Public Company Limited.....

holding the total number of ..... shares representing a total number of ..... votes comprising
ordinary shares .....shares representing ..... votes
preferred shares .....shares representing ..... votes

(3) Hereby appoint

..... Mr. Suthi Thum-Umnauysuk..... Age .....72.....years

Residing at .....155/98..... Moo.....10..... Alley..... Subdistrict .....Surasak.....
District .....Sriracha..... Province .....Chonburi..... Postal Code .....20110.....or

..... Age ..... years

Residing at..... Alley..... Subdistrict..... District.....
Province..... Postal Code ..... or

..... Age ..... years

Residing at..... Alley..... Subdistrict..... District.....
Province..... Postal Code.....

Provided only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders
No. 1/2019 on Monday, 1 July 2019 at 1:30 p.m. at Meeting Room A in the Engineering Building, of the Company's Headquarters 239 Huaypong-
Nongbon Road, Huaypong Sub-district, Muang Rayong District, Rayong 21150 or at the Meeting which may be adjourned to some other date,
time, and place. Any actions carried out by the Proxy at the Meeting shall be deemed as carried out be me/us in all respects.

Signed ..... Proxy Grantor

(..... )

Signed ..... Proxy Holder

(..... )

Remark

The shareholder granting proxy shall grant proxy to only one proxy holder to attend and vote at the Meeting, and shall not distribute to may
proxy holders to vote separately. A certified true copy of the proxy grantor and proxy holder's national identification card shall be attached
accompanying with the proxy form.